

United States District Court**EASTERN DISTRICT OF VIRGINIA**

UNITED STATES OF AMERICA

V.

Brandy Anderson**UNDER SEAL****WARRANT FOR ARREST**CASE 1:08mj604
NUMBER:**COPY**To: The United States Marshal
and any Authorized United States OfficerYOU ARE HEREBY COMMANDED to arrest Brandy Anderson

Name

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

☐ Indictment ☐ Information ☒ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation Petition

charging him or her with (brief description of offense)

Conspiracy to Commit Bank Fraud

in violation of Title 18 United States Code, Section(s) 1349JOHN F. ANDERSON

Name of Issuing Officer

/s/

John F. Anderson

United States Magistrate Judge

UNITED STATES MAGISTRATE JUDGE

Title of Issuing Officer

AUGUST 4, 2008 ALEXANDRIA, VIRGINIA

Date and Location

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at _____

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

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United States District Court

EASTERN DISTRICT OF VIRGINIA

UNDER SEAL

UNITED STATES OF AMERICA

V.

Henry Obilo**WARRANT FOR ARREST**

CASE NUMBER: 1:08mj604

COPY

To: The United States Marshal
and any Authorized United States OfficerYOU ARE HEREBY COMMANDED to arrest Henry Obilo
Name

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

☐ Indictment ☐ Information ☒ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation Petition

charging him or her with (brief description of offense)

Conspiracy to Commit Bank Fraud

in violation of Title 18 United States Code, Section(s) 1349JOHN F. ANDERSON

Name of Issuing Officer

UNITED STATES MAGISTRATE JUDGE

Title of Issuing Officer

/s/

John F. Anderson

United States Magistrate Judge

AUGUST 4, 2008 ALEXANDRIA, VIRGINIA

Date and Location

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at _____

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

United States District Court

EASTERN DISTRICT OF VIRGINIA

UNDER SEAL

UNITED STATES OF AMERICA

V.

Chikezie Onwumere**WARRANT FOR ARREST**

CASE NUMBER: 1:08mj604

COPYTo: The United States Marshal
and any Authorized United States OfficerYOU ARE HEREBY COMMANDED to arrest Chikezie Onwumere
Name

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

☐ Indictment ☐ Information ☒ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation Petition

charging him or her with (brief description of offense)

Conspiracy to Commit Bank Fraud

in violation of Title 18 United States Code, Section(s) 1349JOHN F. ANDERSON
Name of Issuing Officer

/s/

John F. Anderson
United States Magistrate JudgeUNITED STATES MAGISTRATE JUDGE
Title of Issuing OfficerAUGUST 4, 2008, ALEXANDRIA, VIRGINIA
Date and Location

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at _____

DATE RECEIVED

NAME AND TITLE OF ARRESTING OFFICER

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST

United States District Court

EASTERN DISTRICT OF VIRGINIA

UNITED STATES OF AMERICA

V.

Ogechukwu Charles Anyakee

UNDER SEAL

WARRANT FOR ARREST

CASE 1:08mj604
NUMBER:

COPY

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Ogechukwu Charles Anyakee
Name

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

☐ Indictment ☐ Information ☒ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation Petition

charging him or her with (brief description of offense)

Conspiracy to Commit Bank Fraud

in violation of Title 18 United States Code, Section(s) 1349

JOHN F. ANDERSON

Name of Issuing Officer

/s/

John F. Anderson

United States Magistrate Judge

UNITED STATES MAGISTRATE JUDGE

Title of Issuing Officer

AUGUST 4, 2008 ALEXANDRIA, VIRGINIA

Date and Location

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at _____

DATE RECEIVED

NAME AND TITLE OF ARRESTING OFFICER

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST

United States District Court

EASTERN DISTRICT OF VIRGINIA

UNDER SEAL

UNITED STATES OF AMERICA

V.

Obinna Orji

WARRANT FOR ARREST

CASE 1:08mj604
NUMBER:

COPY

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Obinna Orji
Name

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

☐ Indictment ☐ Information ☒ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation Petition

charging him or her with (brief description of offense)

Conspiracy to Commit Bank Fraud

in violation of Title 18 United States Code, Section(s) 1349

JOAN F. ANDERSON
Name of Issuing Officer
/s/

John F. Anderson
United States Magistrate Judge

UNITED STATES MAGISTRATE JUDGE
Title of Issuing Officer

AUGUST 4, 2008 ALEXANDRIA, VIRGINIA
Date and Location

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at _____

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DATE OF ARREST		